



Agenda: Tuesday, May 25, 2004

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of April 20, 2004**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2004-36 Unanticipated Revenue – Gift, Grant and /or Donation to the Door County Senior Resource Center
 - B. Resolution 2004-37 Authorize Application for and Acceptance of Financial Assistance for Old Stone Quarry Park Project
 - C. Resolution 2004-38 Authorize Purchase of Rubber Tired Loader
 - D. Resolution 2004-39 Approval of Gift, Grant, and/or Donation to Emergency Services of Door County
 - E. Resolution 2004-40 Salaries of Elected Officials
 - F. Resolution 2004-41 Creation of a Relationship with Jingdezhen, Jiangxi Province, Peoples Republic of China
 - G. Resolution 2004-42 Federal and/or State Aid for Door County Cherryland Airport
 - H. Resolution 2004-43 Committee Appointments
 - I. Resolution 2004-44 Congratulations Casey DeGreef, Miss Door County
 - J. Resolution 2004-45 Emergency Services Department – Funding of Approved Position – Transfer of Non-Budgeted Funds
 - K. Resolution 2004-46 Appoint Door County Veterans Service Officer
 - L. Resolution 2004-47 2004 Transfer of Budgeted Funds
11. **Ordinances**
 - A. Report Yacht Harbor Shores, Inc. Rezoning
 - B. Ordinance 2004-11 Yacht Harbor Shores, Inc. Rezoning
12. **Special Reports**
 - A. Project Update
 - B. DNR Presentation on "BROWNFIELDS REDEVELOPMENT"- Kathy Erdmann & Michele Stokes - **10:00 a.m.**
 - C. Q & A: Corporation Counsel – 2003 Annual Report
 - D. Q & A: Human Resources – 2003 Annual Report
 - E. Q & A: Board of Health – 2003 Annual Report
 - F. Q & A: Register of Deeds – 2003 Annual Report
13. **New Business**
 - A. Discussion of Budget Goals for 2005
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: June 29, 2004, 9:00 a.m. (*Note change from regular meeting date*)
18. **Adjourn**